# 2010/28679

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# BASIC AMENDMENT

GLOBAL SPICES INC.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

December 2, 2003

GIOHAL SPICES INC. 22553 SW 66TH AVE #V-408 ECCA RATON, FL 33428

SUBJECT: GLOBAL SPICES INC.

REF: P03000128679

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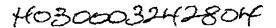
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Global Spices Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

### ARTICLE V Officers/Directors

Maria Hernandez, 22553 SW 66th Ave., #V-408, Boca Raton, Florida 33428 - President Adolfo Hernandez, 5360 Buckhead Circle, Boca Raton, Florida 33486 - Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 20th day of November, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE).

The amendment(s) was/were approved by the shareholders.	The number of
votes cast for the amendment(s) was/were sufficient for approval	

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by		29	
	Voting group		
	ndment(s) was/were adopted ction and shareholder action	d by the board of directors without a was not required.	
	ndment(s) was/were adopted ction and shareholder action	d by the incorporators without n was not required.	

Signed this 20th day of November, 2003.

Signature: Maria Stat Chianal
Maria Hernandez, President

16-10-0000110000